

FULLERTON SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Thursday, August 8, 2002

District Board Room

1401 W. Valencia Drive, Fullerton, California

8:00 a.m.

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A Special meeting of the Fullerton School District Board of Trustees was called to order by President Ellen Ballard at 8:07 a.m. President Ballard led the Pledge of Allegiance to the flag.

Board members present:

- Ellen Ballard
- Robert Fisler
- Marjorie Pogue
- Lynn Thornley

Administration present:

- Dr. Cameron McCune
- Dr. Patricia Godfrey

PUBLIC COMMENTS

There were no comments at this time.

CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the consent items:

1a. APPROVE AMENDMENT OF CONTRACT for Superintendent.

1b. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to award contracts to obtain aerial topographical drawings for up to 14 school sites with Board ratification at the next regularly scheduled Board meeting.

ACTION ITEMS

2a. ADOPT RESOLUTION #02/03-2

Mr. Benjamin Dolinka of David Taussig & Associates briefly discussed this item, and item number 2b, with the Board of Trustees.

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #02/03-2 authorizing and providing for the levying of special taxes within Community Facilities District 2001-1 (Amerige Heights).

2b. ADOPT RESOLUTION #02/03-3

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #02/03-3 authorizing and providing for the levying of special taxes within Community Facilities District 2000-1 (Van Daele).

2c. APPROVE CHARTER SCHOOL GRANT APPLICATION

Dr. McCune affirmed District approval does not endorse the charter school application, but allows for submission of the application for start-up purposes. Dr. McCune stated Mr. John Malone, consultant/advisor for the District, is working with the interested parties and the District during this process.

CLOSED SESSION

At 8:38 a.m., President Ballard announced the Board would recess into Closed Session to discuss Personnel Matters [Government Code sections 54954.5(d), 54957].

REPORT FROM CLOSED SESSION

At 9:36 a.m., the Board returned to Open Session. President Ballard stated there was nothing to report from the Closed Session.

ADJOURNMENT

President Ballard adjourned the meeting on August 8, 2002, at 9:37 a.m.

Robert Fisler, Clerk

